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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY, MARCH 28,
1896, AT 7:30 P. M.

President BURCKHALTER presided. A quorum was present. The minutes of the last meeting were read and approved. The following members were duly elected:

LIST OF MEMBERS ELECTED MARCH 28, 1896.

Mr. E. F. BIGELOW	{ 5 Waverly Avenue, Portland, Conn.
Mr. HENRY J. CROCKER 508 California St., S. F., Cal.
LIBRARY OF THE MECHANICS' INSTITUTE . 31	Post St., S. F., Cal.
Mr. FRED. G. PLUMMER	Tacoma, Washington.

Mr. W. H. DEVINE, of Nagasaki, and Mr. A. E. KENNELLY, of Philadelphia, were elected to life membership.

The Library Committee recommended that copies of the Library Catalogue, No. 18, be sent to members who have joined the Society since October, 1891; and that a supplement, comprising the bound volumes added to the library since that date, be published and sent to all members.

Also, that supplementary catalogues be published in future, from time to time, according to the judgment of the Library Committee.

The following resolutions were, on motion, adopted:

Resolved, That the Astronomical Society of the Pacific will exchange its *Publications* for the journals named below, which are regularly sent to the library; and that the Committee on Publication is authorized to carry these exchanges into effect: *The Astrophysical Journal*, Chicago, Illinois; *The Observatory*, Greenwich, England; *The Observer*, Portland, Connecticut; *Sirius*, Cologne, Germany.

Resolved, That the Committee on Publication is authorized to send the *Publications* A. S. P. for review, to the following California periodicals, namely: *The Overland Monthly*, *Call*, *Chronicle*, *Examiner*, of San Francisco; the *Tribune*, of Oakland; the *Times*, of Los Angeles; the *Mercury*, of San Jose; the *Record-Union* of Sacramento.

WHEREAS, The library of the Mechanics' Institute, San Francisco, has become a member of the Society, to date from March 28, 1896,

Resolved, That this name be transferred from the list of corresponding institutions to the list of active members.

Adjourned.